

## **MINUTES OF THE CITIZENS ADVISORY REVIEW COMMITTEE**

A meeting of the Citizens Advisory Review Committee was held on the 26<sup>th</sup> day of October, 2021 at 5:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

### **ROLL CALL**

Attending: Committee Members: Chadwick, Jones, Trauernicht

Absent: Doyle, White

Chairman Jones announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

### **CONSENT AGENDA**

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of April 13, 2021 meeting, as on file in the City Clerk's Office.

Moved by Chadwick, seconded by Trauernicht, that the items listed under the consent agenda be approved as presented.

Roll Call: Yea: Chadwick, Jones, Trauernicht

Nay: Doyle, White

MOTION CARRIED.

### **PUBLIC HEARINGS/BIDS**

There were no public hearings/bids.

### **RESOLUTIONS**

There were no resolutions.

### **ORDINANCES**

There were no ordinances.

### **PUBLIC FORUM**

No one appeared at public forum.

### **DISCUSSION ITEMS**

**Financial Report as of September 30, 2021 and Status of CBDG Revolving Loan Fund Projects and LB840 Projects**

Tobias J. Tempelmeyer, City Administrator/General Manager, advised the Committee that the CDBG Revolving Loan Fund currently has approximately \$115,000 in cash available. Tempelmeyer explained that around \$215,000 was spent on the downtown sidewalk program.

Tempelmeyer further explained that Dawg's Hut still owes \$42,000 on its CDBG loan and approximately \$31,000 on its LB840 loan. Tempelmeyer stated that Dawg's Huts loans were recently re-financed to give them three (3) more years to pay off the remainder of the loans, and that the CDBG loan is scheduled to be paid off first.

Chairman Jones inquired whether the CDBG fund was close to being tapped. Tempelmeyer explained that the fund is close to being exhausted, however, there are still a couple of projects being funded through CDBG including the installation of a bathroom at the Chief Standing Bear Trailhead by Dempsters, and possible funding for a trail extension from North 26<sup>th</sup> Street to North 24<sup>th</sup> Street along East Court Street.

Tempelmeyer next advised the Committee that the Economic Development Fund has about \$724,000 in cash available. Tempelmeyer also advised the Committee on the status of outstanding loans under the Economic Development Fund. Tempelmeyer explained that all loans are current; that the Hybrid Turkeys has \$10,000.00 written off each year, and is continuing to be written off; that the Birchwood loan should be paid off as of January 1, 2024; that the final payment on the Landmark Snacks loan is expected to be paid in January 2026; that the first payments on the Warner/Vals loan and Dittbrenner loan were paid on May 1, 2020 and May 1, 2021 respectively.

Chairman Jones inquired if the City had received any new applications for Economic Development Funds. Tempelmeyer advised that the City has not received any new applications.

Moved by Trauernicht, seconded by Chadwick, to receive the financial report and place on file.

Roll Call: Yea: Chadwick, Jones, Trauernicht  
Nay: Doyle, White

MOTION CARRIED.

### **ADJOURNMENT**

Moved by Trauernicht, seconded by Chadwick, that the meeting be adjourned at 5:18 p.m.

Roll Call: Yea: Chadwick, Jones, Trauernicht  
Nay: Doyle, White

MOTION CARRIED.